

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 24, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:01 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Edward Scott, S & S Construction re: Curb cut and pavement cut at 1600 block of West Street.

Mr. Scott was not present.

Item #2 - Danny Reinstedler, Stevens Contractors re: Street lighting for Scribner Place

Mr. Reinstedler addressed the board regarding 5 utility poles that need to be taken down that have lights on them. He reported that Duke Energy informed him that he would need a letter from this board for them to be taken down.

Mr. Hunter asked if it would be permanent.

Mr. Reinstedler stated that they would be removed permanently but that they would be replaced in other areas.

Mr. Toran asked if they knew which lights would be removed.

Mr. Reinstedler did not have the list of lights that would be removed.

Mr. Hunter moved to approve subject to identifying the poles, Mr. Hunter second, all voted in favor.

Item #3 - Marcey Wisman for Mark Bliss re: banner on Spring Street for the month of February/ Wedding Expo

Item #4 - Marcey Wisman for Debbie Wallace re: Banner for “Festival Holiday Trees for Charity.” Event date is December 15, 16 & 17. Want banner to go up November 27th and come down December 18.

Ms. Wisman reported that Mr. Bliss had requested a banner permit again this year for the Wedding Expo at the Calumet Club. He would like the banner up from January 29 through February 28.

Ms. Wisman also reported that Ms. Debbie Wallace would like a banner at Spring Street for the Festival Holiday Trees for Charity from November 27 through December 18.

Mr. Denison moved to approve both banner requests, Mr. Hunter second, all voted in

Board of Public Works and Safety
October 24, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

favor.

Item #5 - Lisa Frantz re: Fundraiser roadblock for Animal Protection Association

Mrs. Frantz requested a road block for Animal Protection Association on November 4th.

Ms. Wisman stated that November 4 was not available

Mr. Toran asked Mrs. Frantz for information regarding their organization prior to them making a decision on their request.

Mrs. Frantz did not have any information for them today but would get some to them before their next meeting.

Item #6 - Dave Scopelliti with Federal Hill Café re: closing Pearl Street between Spring and Market on Saturday October 28th

Mr. Scopelliti addressed the board regarding the haunted house on the corner of Pearl and Market. He stated that on October 28th there will be a lot of people there for the Caufield Haunted Run and they would like to close the street at 8:00 p.m. to 1:00 a.m. They are willing to pay a couple of officers to patrol the area.

Chief Harl stated that he would provide officers to patrol this event.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Scott Wood, re: Bid approval for inner city grid transportation study

Mr. Dickey reported that based on the review they recommended using American Consulting for this study due to their past experience working in this area of expertise. Their bid for the job was \$33,000 which was the lowest bid.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Mr. Hunter discussed his belief that we need to have a professional study done on the downtown parking issues as well and may want to look into bidding this out.

COMMUNICATIONS - CITY OFFICIALS:

Chief Toran requested to have two fire hydrants installed at 1810 Graybrook Lane where they are building a new high rise.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Chuck Simons reported that he met with Ms. Wilkinson from the Carnegie Center for the signs and he suggested they be installed at Bank and Spring, West 5th and Spring, Scribner and Elm, 3rd and Elm, and under the Welcome to New Albany sign on Spring Street. He said the signs will cost \$500 to \$750 and the Carnegie Center has agreed to pay if the city will hang the signs.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Bill Schmidt addressed the board regarding a parking situation during the Harvest Homecoming where a private organization was charging \$5.00 for public parking lot.

Board of Public Works and Safety
October 24, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.

Mr. Toran stated that for as long as he can remember non-profit organizations have been allowed to use lots for raise funds.

Mr. Schmidt asked who approved this.

Mr. Toran stated that this would either have to be approved by Executive decision or by this board.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the minutes of the October 10 meeting, **Mr. Denison** second, all voted in favor.

Mr. Toran reported that there will not be a meeting the week of November 7.

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:27 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**

Board of Public Works and Safety
October 24, 2006

All meetings are taped and can be reviewed in the City Clerk's Office.